



# Athlos Academy

UTAH  
ATHLOS ACADEMY OF UTAH  
GOVERNANCE COMMITTEE MEETING

## AGENDA

Date: Tuesday, February 14, 2023, 2023 Time: 5:30 PM to 6:30 PM  
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124  
 Zoom Address: <https://zoom.us/j/92491708853>

Board Members	Present/Absent
Jared Jensen- Chair	
Benj Heuston	
Others	
Board Clerk: VACANT School Leader: Sam Gibbs ( ) Athlos Academies: Jill Turgeon ( )	

The meeting was called to order at \_\_\_\_\_

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order</b>		
<b>2.0</b>	<b>Approval of Minutes</b>		
2.1	Approval of Minutes	Approve previous meeting minutes	Jared Jensen
<b>3.0</b>	<b>Discussion Items</b>		
3.1	Board recruitment	Review resume of recent applicant	Jared Jensen
3.2	ESP evaluation	Review evaluation	Jared Jensen
3.3	Strategic Plan	Update	Jared Jensen
3.4	Title 1 Parent Compact	Review item and proposed changes	Sam Gibbs
<b>4.0</b>	<b>Adjourn</b>		

Next Regular Meeting- TBD

**Adjournment:**